



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY BUSINESS LICENSE
COMMISSION**

**KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012
<http://board.co.la.ca.us/blc>**

Wednesday, February 17, 2016

9:00 AM

AUDIO FOR ENTIRE MEETING. (15-5826)

Attachments: [AUDIO](#)

Call to Order. (16-0914)

President Sara Vasquez called the meeting to order at 9:06 a.m. followed by the Pledge of Allegiance led by Vice President Renée Campbell.

Commissioner Genevieve Morrill joined the meeting at 9:10 a.m.

Present: President Sara Vasquez, Vice President Renée Campbell,
Secretary Shan Lee and Commissioner Genevieve Morrill

Absent: Commissioner James Barger

I. ADMINISTRATIVE MATTER

1. Approval of minutes for the meeting of February 10, 2016. (16-0915)

On motion of Vice President Renée Campbell, seconded by Commissioner Lee, unanimously carried, this item was approved with the following vote:

Ayes: 4 - President Sara Vasquez, Vice President Renée Campbell, Secretary Shan Lee and Commissioner Genevieve Morrill

Absent: 1 - Commissioner James Barger

Attachments: [SUPPORTING DOCUMENT](#)

II. PUBLIC HEARING

2. Hearing on application for Water Taxi Operator, Business License ID# 142298, to issue a new license to Matthew A. Schubert for Ship N A Bottle, located at 4333 Admiralty Way, Marina Del Rey, CA 90292 in the Second District. (16-0916)

Eric Barnes, Treasurer and Tax Collector's Office (TTC), reported on the application for Water Taxi Operator and noted the applicant had obtained all the necessary County approvals. TTC had no objection to the issuance of the license.

In response to questions posed by the Commission, Mr. Matthew A. Schubert provided a brief overview of his business. His vessel occupies a maximum six (6) people exclusively. The hours of operation are from 12:30 a.m. to 6:30 p.m. for Thursday thru Sunday, four times a day.

After discussion, on motion of Vice President Renée Campbell, seconded by Commissioner Genevieve Morrill, and unanimously carried, this item was approved with the following vote:

Ayes: 4 - President Sara Vasquez, Vice President Renée Campbell, Secretary Shan Lee and Commissioner Genevieve Morrill

Absent: 1 - Commissioner James Barger

Attachments: [SUPPORTING DOCUMENT](#)

III. MISCELLANEOUS

3. Commissioner Comments. (16-0918)

The Commission reviewed the calendar for February and March and agreed to cancel the February 24, 2016 and March 2, 2016 meetings.

Public Comment

4. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (16-0917)

No members of the public addressed the Commission.

Adjournment

5. Adjournment for the meeting of February 17, 2016. (16-0919)

On motion of Commissioner Genevieve Morrill, seconded by Vice President Renée Campbell, the meeting adjourned at 9:26 a.m.